Council Members

Janet Kelly, Director and Advisory Council Chair Administration

> Tim Burton, Deputy Justice

> > Dick Clark, CIO Administration

Mike Cooney, Administrator Workforce Services Division Labor & Industry

Lesa Evers, Acting Director Office of Indian Affairs

Arlynn Fishbaugh, Executive

Mike Ferriter, Director Corrections

Director
Montana Arts Council

Tom Livers, Deputy
Environmental Quality

Alan Peura, Deputy
Revenue

Madalyn Quinlan, Chief of Staff
Office of Public Instruction

Tim Reardon, Director
Transportation

Amy Sassano, Deputy
Budget and Program Planning

Dore Schwinden, Director
Commerce

State Human Resources Staff

Paula Stoll, Administrator 444-3789

Jane Smilie, Administrator Public Health and Safety Division, DPHHS

Peggy MacEwen, Chief HR Policies & Program Bureau 444-3879

Bonnie Shoemaker, Classification & Compensation Specialist 444-2473

> John Moore, Director Professional Development Center 444-3855

Helen Betts, Office Manager 444-3985

Advisory Council on Workforce Development and Planning

AGENDA

August 15, 2012 1:00 to 4:00 p.m.

3:55 - 4:00

Department of Environmental Quality, Conference Room 111, 1520 E. 6th Avenue, Helena, Montana

1:00 – 1:05	Welcome	Janet Kelly – Chair
1:05 – 1:15	Meeting Purpose	Paula Stoll
1:15 – 1:25	Introductions	John Moore
1:25 – 1:30	Approval of Minutes	John Moore
1:30 – 2:30	Predominate Duty: The Pros and Cons	Council Members
2:30 – 2:45	Break	
2:45 – 2:50	Travel Policy Changes	Janet Kelly
2:50 - 3:30	Interagency Pay Comparisons	Bonnie Shoemaker
3:30 – 3:50	Public Comment	Public
3:50 – 3:55	Meeting Wrap-up	John Moore

Meeting Guidelines

- Everyone is encouraged to be open and candid.
- * Be critical of ideas, concepts, systems, NOT people.

Janet Kelly - Chair

- One person speaks at a time.
- Listen constructively.

Closing Remarks

. Be open to new ways and ideas.